

BOARD OF PUBLIC WORKS & SAFETY

February 19, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 5, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks Dept: Event Contract – Headline Entertainment for Blues & BBQ Concert (July 9)
2. Parks Dept: Approval to apply for grant from Community Foundation of St. Joseph County
3. Police Dept: Approval to apply for grant from Victims of Crime Act through Indiana Criminal Justice Institute
4. Fire Dept: Approval to apply for 2010 Indiana Homeland Security Foundation Grant
5. Fire Dept: Approval of Lieutenant Promotions
6. WWTU: Contract with Steve Kiefer – Annual Land Application Soil Analysis and Sampling
7. WWTU: Contract with River Bend Engineering for assistance with Copper Investigation
8. WWTU: Contract with Lawson-Fisher Associates – Engineering Services Proposal: IDEM Rule 13 Stormwater Quality Mgmt.
9. HR: Approval of New Hires
10. HR: Approval of Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT